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**The Somerset Hills School District  
PUBLIC INPUT & ACTION MEETING MINUTES – JUNE 11, 2014**

**Call to Order**

The meeting was called to order at 7:30 p.m. in the Performing Arts Center, by Mrs. Coons, President.

**Roll Call****Present**

Mr. Baker  
Mrs. Coons  
Mr. DiGioacchino  
Ms. Goetz  
Mrs. Hawkins  
Ms. Kragie  
Mrs. Palazzolo  
Mr. Palma  
Mrs. Petrilli  
Mrs. Swadba

**Absent****Also Present**

Frances Wood  
Jennifer Shouffler  
Nancy Lee Hunter  
Derlys Gutierrez, Esq.

**Executive Session**

At 6:30 p.m., Mr. Palma moved the following:

WHEREAS the “Open Public Meetings Act:” (Chapter 231 Laws of 1975) authorizes a public body to exclude the public from that portion of a meeting at which specified topics are to be discussed under circumstances where the public consideration of such topics will clearly endanger the public, or where the personal privacy or guaranteed rights of individuals whose activities or affairs are to be discussed would be clearly in danger of unwarranted invasions, and

WHEREAS the matters about to be presented for discussion clearly meet the “circumstances” test of such Act:

RESOLVED that the Board of Education of Somerset Hills now adjourns its public session to reconvene in Executive Session for the purpose of discussing the following: Personnel, Student Matters, Contracts, Negotiations and Litigation.

And, be it further,

RESOLVED that the discussion in Executive Session be disclosed when the Board’s consideration of the subject matter has been closed, or that such matter does not adversely affect the rights of prospective, current, or past public officers, or personnel of the Board, unless such individuals have in writing requested the disclosures of such discussion at a public meeting and provided such a public disclosure will no longer clearly endanger the public interest. Mr. Baker seconded the motion. The Board returned to public session at 7:30 p.m. Mrs. Coons reported that the Board discussed Personnel.

**Welcome**

Welcome to a meeting of the Board of Education of Somerset Hills. Please be advised that this and all meetings of the Board are open to the public and media, consistent with the Open Public Meetings Act: (Chapter 231 Laws of 1975), and that advance notice required therein has been provided. This is a meeting of the Board of Education of Somerset Hills at which formal action may be taken. The public will have an opportunity to be heard as shown on the Agenda.

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**Pledge of Allegiance****Report of the Superintendent**

A video of the B.H.S. Wall of Fame induction ceremony was shown. Dr. Wood acknowledged Mr. Scott Neigel for his work on this fantastic event.

The Madrigals performed “Danny Boy” for the Board and Guests.

**1. Student/Staff Recognition**

- Teachers of the Year
  - B.E.S. – Malinda Davis-Campbell
  - B.M.S. – Suzanne Ryan
  - B.H.S. – Lisa Seela
- Teacher of the Year award from Air Force Association/Shooting Star Chapter of NJ
  - Allen Thurlow
- Retirees
  - Thomas Ellard – 41 Years
  - Janis Virtue – 30 Years
  - Mary Burke – 25 Years
  - Christine Lemberg – 18 Years
  - Joan Shannon – 15 Years
  - Lisa Seela – 13 Years
  - Visavanh Vongsouthy – 13 Years
  - Lynn Kratz – 11 Years
- Athletes
- Tennis Team (Varsity Players)
- Chorus
- Concert Choir
- Madrigals
- Bernardsville Middle School Science Team

**2. Presentation of S.H.E.F. Donation – Patrice Cummings**

Meeting Moved to B.H.S. Community Room

**Correspondence**

- Letter from Mr. & Mrs. Eddy

**Public Questions & Comments**

None

**Approval of Minutes**

Action            1.    Approval of Minutes

Resolution Mr. Palma moved, seconded by Ms. Kragie that the Somerset Hills Board of Education approve the Special Meeting (Field Study) minutes for May 6, 2014. Motion was approved by a roll call vote of 8-0-2. Mr. Palma and Mr. Baker abstained.

Action 2. Approval of Minutes

Resolution Mr. Palma moved, seconded by Ms. Kragie that the Somerset Hills Board of Education approve the Public Action & Input Meeting and Executive minutes for May 7, 2014. Motion was approved by a roll call vote of 10-0.

## Finance

### Committee Report

#### Action Item

Mr. Baker moved Finance Resolutions #1-12, seconded by Mrs. Palazzolo. Finance Resolutions #1-12 were approved by a roll call vote of 10-0.

Action 1. Board Secretary & Treasurer Reports & Board Certification\*

Resolution WHEREAS, the Board Secretary has received the Reports of the Secretary and Treasurer for the month of April 2014 showing the following balances:

<b>FUND</b>	<b>Board Secretary Cash Balance (1)</b>	<b>Treasurer Cash Balance (2)</b>
(10) General Fund	\$6,409,769.99	\$6,409,769.99
(20) Special Revenue Fund	\$(98,434.78)	\$(98,434.78)
(30) Capital Projects Fund	\$319,187.67	\$319,187.67
(40)Debt Service Fund	\$(292,363.21)	\$(292,363.21)
Total Government Funds	\$6,338,159.67	\$6,338,159.67

(1) From Secretary's Report

(2) From Treasurer's Report

WHEREAS in compliance with N.J.A.C.6A: 23-2.1(c)3 the secretary has certified that, as of the date of the report(s), no budgetary line item account has encumbrances and expenditures which in total exceed the amount appropriated by the district board of education, now, therefore, be it RESOLVED, the Board of Education accepts the above referenced report and certifications and orders that they be attached to and made part of the record of this meeting, and be it FURTHER RESOLVED, in compliance with N.J.A.C.6A: 23-3.11(c) 4, the Board of Education certifies that, after review of the secretary's monthly financial reports (appropriation section) and upon consultation with the appropriate district officials, to the best of its knowledge, no major account or fund has been overexpended in violation of N.J.A.C.6A: 23-2.11(b), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

Action 2. Approve 2013-2014 Budget Transfers\*

Resolution Resolved that the Somerset Hills Board of Education approves the attached list of budget transfers for April 2014.

Action 3. Payment of Bills\*

Resolution WHEREAS, the Board Secretary has presented a check register dated April 2014 covering check numbers 31128 to 31441 in the amount of \$ 3,247,543.85 with the recommendation that they be paid, and

Now, therefore, be it Resolved, that the following bills be paid and an itemized list be filed with the minutes of this meeting:

<b>FUND</b>	<b>AMOUNT</b>
(10) General Fund	\$3,148,629.27
(20) Special Revenue Fund	\$36,067.26
(30) Capital Projects Fund	-0-
(40) Debt Service Fund	-0-
(60) Cafeteria Fund	\$62,847.32
<b>TOTAL</b>	<b>\$3,247,543.85</b>

Action  
Resolution

4. Board Secretary Tax Request Authorization: Borough of Bernardsville  
Resolved, that the amount of taxes hereby certified as \$21,558,109.00 for the General Fund is the amount required by the Somerset Hills Board of Education to meet its obligations during the 2014-2015 school year from the Borough of Bernardsville and, be it further  
Resolved, that the amount of taxes hereby certified as \$2,411,217.00 for the Debt Service Fund is the amount required by the Somerset Hills Board of Education to meet its debt obligations during the 2014-2015 school year from the Borough of Bernardsville, and, be it further  
Resolved, that the Borough of Bernardsville is required to deposit the funds prior to the tenth of each month as indicated herein:

<b>Month</b>	<b>General Fund</b>	<b>Debt Service</b>	<b>Total Amount Due</b>
July	\$ 1,796,509.00	\$ 200,935.00	\$ 1,997,444.00
August	\$ 1,796,509.00	\$ 200,935.00	\$ 1,997,444.00
September	\$ 1,796,509.00	\$ 200,935.00	\$ 1,997,444.00
October	\$ 1,796,509.00	\$ 200,935.00	\$ 1,997,444.00
November	\$ 1,796,509.00	\$ 200,935.00	\$ 1,997,444.00
December	\$ 1,796,510.00	\$ 200,934.00	\$ 1,997,444.00
January	\$ 1,796,509.00	\$ 200,935.00	\$ 1,997,444.00
February	\$ 1,796,509.00	\$ 200,935.00	\$ 1,997,444.00
March	\$ 1,796,509.00	\$ 200,935.00	\$ 1,997,444.00
April	\$ 1,796,509.00	\$ 200,935.00	\$ 1,997,444.00
May	\$ 1,796,509.00	\$ 200,935.00	\$ 1,997,444.00
June	\$ 1,796,509.00	\$ 200,933.00	\$ 1,997,442.00
<b>Total</b>	<b>\$21,558,109.00</b>	<b>\$2,411,217.00</b>	<b>\$23,969,326.00</b>

Action  
Resolution

5. Board Secretary Tax Request Authorization: Borough of Far Hills  
Resolved, that the amount of taxes hereby certified as \$1,667,968.00 for the General Fund is the amount required by the Somerset Hills Board of Education to meet its obligations during the 2014-2015 school year from the Borough of Far Hills and, be it further  
Resolved, that the amount of taxes hereby certified as \$186,558.00 for the Debt Service Fund is the amount required by the Somerset Hills Board of Education to meet its debt obligations during the 2014-2015 school year from the Borough of Far Hills, and, be it further

Resolved, that the Borough of Far Hills is required to deposit the funds prior to the tenth of each month as indicated herein:

Month	General Fund	Debt Service	Total Amount Due
July	\$138,997.00	\$15,546.00	\$154,543.00
August	\$138,997.00	\$15,546.00	\$154,543.00
September	\$138,997.00	\$15,546.00	\$154,543.00
October	\$138,997.00	\$15,546.00	\$154,543.00
November	\$138,997.00	\$15,546.00	\$154,543.00
December	\$138,999.00	\$15,549.00	\$154,548.00
January	\$138,997.00	\$15,546.00	\$154,543.00
February	\$138,997.00	\$15,546.00	\$154,543.00
March	\$138,997.00	\$15,546.00	\$154,543.00
April	\$138,997.00	\$15,546.00	\$154,543.00
May	\$138,997.00	\$15,546.00	\$154,543.00
June	\$138,999.00	\$15,549.00	\$154,548.00
<b>Total</b>	<b>\$1,667,968.00</b>	<b>\$186,558.00</b>	<b>\$1,854,526.00</b>

Action  
Resolution

6. Board Secretary Tax Request Authorization: Borough of Peapack-Gladstone

Resolved, that the amount of taxes hereby certified as \$5,743,656.00 for the General Fund is the amount required by the Somerset Hills Board of Education to meet its obligations during the 2014-2015 school year from the Borough of Peapack/Gladstone and, be it further

Resolved, that the amount of taxes hereby certified as \$642,413.00 for the Debt Service Fund is the amount required by the Somerset Hills Board of Education to meet its debt obligations during the 2014-2015 school years from the Borough of Peapack/Gladstone, and, be it further

Resolved, that the Borough of Peapack/Gladstone is required to deposit the funds with prior to the tenth of each month as indicated herein:

Month	General Fund	Debt Service	Total Amount Due
July	\$478,638.00	\$53,534.00	\$532,172.00
August	\$478,638.00	\$53,534.00	\$532,172.00
September	\$478,638.00	\$53,534.00	\$532,172.00
October	\$478,638.00	\$53,534.00	\$532,172.00
November	\$478,638.00	\$53,534.00	\$532,172.00
December	\$478,638.00	\$53,536.00	\$532,174.00
January	\$478,638.00	\$53,534.00	\$532,172.00
February	\$478,638.00	\$53,534.00	\$532,172.00
March	\$478,638.00	\$53,534.00	\$532,172.00
April	\$478,638.00	\$53,534.00	\$532,172.00
May	\$478,638.00	\$53,534.00	\$532,172.00
June	\$478,638.00	\$53,537.00	\$532,175.00
<b>Total</b>	<b>\$5,743,656.00</b>	<b>\$642,413.00</b>	<b>\$6,386,069.00</b>

Action 7. Approve Participation Middlesex Regional Educational Services Commission  
Resolution “Small Ticket Lease Program”  
 Resolved, that the Somerset Hills Board of Education approve the attached resolution which authorizes participation in the Middlesex Regional Education Services Commission “Small Ticket Lease Program” in the amount of \$100,000 at 2.395% for the lease/purchase of a 2014 Ford F450 Truck and 2015 Collins Chevy 24 Passenger Bus.

Action 8. Approve Out of District Tuition Contract  
Resolution Resolved, that the Somerset Hills Board of Education approve an out of district tuition contract for Montgomery Academy, student #2019287 for the 2013-2014 school year.

Action 9. Acceptance of Elementary Secondary Education Act 2014-2015  
Resolution Resolved, that the Somerset Hills Board of Education accept the following Elementary Secondary Education Act (ESEA) federal funds for 2014-2015:

Title 1A	\$68,306.00
Title 2A	\$22,316.34
Title 2A (St. Elizabeth School)	\$1,643.66
Title 3 (held in Consortium at South Bound Brook	\$9,205.00
<b>Total</b>	<b>\$101,471.00</b>

Action 10. Accept Somerset Hills Education Foundation  
Resolution Resolved, that the Somerset Hills Board of Education accept a check in the amount of \$42,160 from the Somerset Hills Educational Foundation to be used as follows:  
 B.E.S. & B.M.S. Classroom Libraries \$ 9,000.00  
 District: Four Chromebook Carts \$33,160.00

Action 11. Authorized Depository\*  
Resolution Resolved, that the Somerset Hills Board of Education designates the following financial institution as official depository:  
 First Hope Bank

Action 12. Approve Acceptance of IDEA Grant 2014/2015  
Resolution Resolved, that the Somerset Hills Board of Education approve acceptance of IDEA funds for the 2014/2015 school year and approve filing of the IDEA grant application.

Preschool	\$ 16,836
Basic	\$ 369,155
Non-Public Share	\$ 55,600
<b>Total</b>	<b>\$441,591</b>

## Curriculum

### Committee Report

Mrs. Palazzolo reported that the committee met on June 3 & June 10, 2014.

Action Items

Mrs. Palazzolo moved Curriculum Resolutions #1-5, seconded by Mr. Palma. Curriculum Resolutions #1-5 were approved by a roll call vote of 10-0

Action 1. Approve District Travel

Resolution Resolved, that the Somerset Hills Board of Education approve the following district travel:

<b>School</b>	<b>Name</b>	<b>Workshop/Conference</b>	<b>Est. Cost</b>	<b>Date</b>
BES	a) Arnold, Kara	The Inclusive Classroom, Montclair State University Montclair, NJ	\$235	6/25/14 & 6/26/14
BES	b) Cooper, Megan	Units of Study Seminar Teachers College, New York, NY	\$165	9/22/14
BES	c) Davis, Emma	Units of Study Seminar Teachers College, New York, NY	\$165	9/22/14
BHS	d) Ellis, Amanda	Counselor Tour Colby, Bates & Bowdoin College Portland, Maine	\$591	9/8/14& 9/9/14
BES	e) Fischer, Dana	Units of Study Teachers College, New York, NY	\$165	9/23/14
BHS	f) Foglia, Joe	PERC Trial, Newark, NJ	-0-	5/14/14, 5/15/14 & 5/27/14
BMS	g) Jandoli, Denise	Mt. Olive School District Mt. Olive, NJ	-0-	5/2/14
BHS	h) Janosko, Ashley	Counselor Workshop Rider University, Lawrenceville, NJ	-0-	10/3/14
BES	i) King, Dawn	Units of Study Seminar Teachers College, New York, NY	\$165	9/23/14
Olcott	j) Kolmer, Grant	Mt. Olive School District Mt. Olive, NJ	-0-	5/2/14
BHS	k) Murphy, Theresa	AP US Government & Politics Summer Institute, Drew University, Madison, NJ	\$889	7/21/14 - 7/25/14
BMS	l) O'Halloran, Anne	Mt. Olive School District Mt. Olive, NJ	-0-	5/2/14
BES	m) Reeves, Jamie	Assistive Technology for Students with Dyslexia, Teaneck FDU, Teaneck, NJ	\$312	7/22/14 & 7/23/14
BES	n) Rosenthal, Margaret	The Inclusive Classroom, Montclair State University Montclair, NJ	\$235	6/25/14 & 6/26/14
BHS	o) Sosely, Anna	Service Learning in NJ Kean University, Union, NJ	\$75	8/5/14

BES	p) Windisch, Mary Clare	Units of Study Seminar, Teachers College, New York, NY	\$165	9/22/14
BMS	q) Both, Kristene	Units of Study Teachers College, New York, NY	\$178	9/23/14
BMS	r) Flynn, Kimberly	Units of Study Teachers College, New York, NY	\$214	9/22/14
BMS	s) Frazier, Jessica	Units of Study Teachers College, New York, NY	\$165	9/23/14
BES	t) Hart, Tim	TC – Reading Institute	\$900	6/29- 7/3/2014
BHS	u) Janosko, Ashley	Training - Richard Stockton College, Galloway, NJ	-0-	10/30/14
BMS	v) Reznick, Carolann	Units of Study Teachers College, New York, NY	\$195	9/22/14

Action  
Resolution

2. Approve Field Trips  
Resolved, that the Somerset Hills Board of Education approve the following field trips:

School	Trip	Date(s)	# of Students	# of Faculty	# of Chaperones
BHS	a) Project Adventure Beverly, MA	6/23/14 – 6/27/14	8	1	1

Action  
Resolution

3. Approve Booster/Foundation/Parent Fund Raisers  
Resolved, that the Somerset Hills Board of Education approve the following Booster/Foundation/Parent Fund Raisers:

School	Organization	Date
BHS	a) Bernards Football Club	9/21/2014
BHS	b) Bernards Football Club	Throughout the Season
BHS	c) Bernards Football Club	Home football events
BHS	d) Bernards Football Club	9/12/14, 9/26/14, 10/17/14 & 10/24/14
BHS	e) Bernards Fencing Association	11/15/2014
BHS	f) Bernards Fencing Association	9/15/2014 – 3/8/2015
BHS	g) Bernards Fencing Association	3/8/2015

Action  
Resolution

4. HIB Report  
Resolved, that the Somerset Hills Board of Education reviewed the Harassment, Intimidation, and Bullying cases presented on June 11, 2014 and upheld the findings and/or consequences recommended by the superintendent.



Action Resolved5. Approve Summer Curriculum Writing Projects

Resolved, that the Somerset Hills Board of Education approve the following summer curriculum writing projects:

Course	Project	Days	Teacher
Math Grade 6	New Curriculum Resources, updated in RA	5	A.O'Halloran
Math Grade 6H	New Curriculum Resources, updated in RA	5	D. Jandoli
Technology and Research	Map 20 <sup>th</sup> Century Learning and 8.1/8.2 Standards, new in RA	3	K. Koch N. Hemans
Grade 8 Technology	Standards mapping and revision in RA	4	K. Koch
Grade 5-8 Study Skills	New in RA (2 days/grade)	8	J. Frazier J. Heydt
Grade 9-12 Study Skills	New in RA (2 days/grade)	8	A.Morris
AP Physics 1	New Course in RA	10	J. Ferrera
Debate	New Semester Course in RA	5	A.Cerza
Grade 5 Current Events	New Cycle Class in RA	3	S. Dokus
Grade 5 Presentation Skills	New Cycle Class in RA	3	A.Cerza
Grade 6 Public Speaking	New Cycle Class in RA	3	A.Cerza
Grade 7 Debate	New Cycle Class in RA	3	A.Cerza
Grade 8 Forensics	New Cycle Class in RA	3	A.Cerza
Grade 7 Photography	New Cycle Class in RA	3	M. Piscitelli
Technology K-4	Update Standards in RA	5	A.Thurlow
Computers Gr 5-8	Update Standards	-	G. Kolmer
AP Computer Science A	Curriculum revision due to College Board Redesign	5	J. Cherng
AP U.S. History	Curriculum revision due to College Board Redesign	5	J. Hogge K. Clark
Algebra II (H, A, _)	Standards Mapping in RA	12	M. Clendenny L. Carpiello P. Gray N. Boyce
Algebra 1 (H, A,_)	Standards Mapping in RA	6	B. Latzke K. Collins

RA = Rubicon Atlas

**Facilities & Operations**Committee Report

No report.

Action Items

Mr. Palma moved Facilities & Operations Resolutions #2-8, seconded by Mr. DiGiacchino. Facilities & Operations Resolutions #2-8 were approved by a roll call vote of 10-0.

This motion was removed from the Agenda.

Action 1. Approve Sports Field Usage Analysis

Resolution Resolved, that the Somerset Hills Board of Education approve the Sports Field Usage Analysis prepared by T&M Associates.

Action 2. Approve Submission of Bedwell Vestibule to NJ Department of Education

Resolution Resolved, that the Somerset Hills Board of Education approve submission of the project "Bedwell Vestibule" at an estimated total project cost of \$45,000 to the NJ Department of Education for approval and to update the District's Long Range Facility Plan.

Action 3. Approve Submission of Resurface Tennis Courts to NJ Department of Education

Resolution Resolved, that the Somerset Hills Board of Education approve submission of the project "Resurface Tennis Courts" at an estimated total project cost of \$40,000 to the NJ Department of Education for approval and to update the District's Long Range Facility Plan.

Action 4. SDA Section 15 Grant Agreement

Resolution Resolved, that the Somerset Hills Board of Education authorize execution and delivery of the Grant Agreement for:  
Grant #G5-5824  
SDA Project #4815-030-14-G2PM  
Project: Bedwell Elementary Air Conditioning Installation at Multi-Purpose Room  
Grant Amount: \$28,210

Action 5. SDA Section 15 Grant Agreement

Resolution Resolved, that the Somerset Hills Board of Education authorize execution and delivery of the Grant Agreement for:  
Grant # G5-5825  
SDA Project #4815-040-14-G2PN  
Project: Bernardsville Middle School Air Conditioning Installation at Multi-Purpose Room  
Grant Amount: \$18,130

Action 6. SDA Section 15 Grant Agreement

Resolution Resolved, that the Somerset Hills Board of Education authorize execution and delivery of the Grant Agreement for:  
Grant #G5-6358  
SDA Project #4815-040-14-G3KA  
Project: Bernardsville Middle School Exterior Door Replacement  
Grant Amount: \$27,680

Action 7. SDA Section 15 Grant Agreement  
Resolution Resolved, that the Somerset Hills Board of Education authorize execution and delivery of the Grant Agreement for:  
 Grant #G5-6357  
 SDA Project #4815-020-14-G3JZ  
 Project: Bernards High School Replace Roof and HVAC System over old auditorium;  
 remove balcony  
 Grant Amount: \$569,542

Action 8. Delegation of Authority  
Resolution Resolved, that the Somerset Hills Board of Education approve delegation of authority to School Business Administrator for supervision of the following school facilities projects:

<u>Project Description</u>	<u>SDA Project #</u>
Bedwell A/C Installation at Multi-Purpose Room	4815-030-14-G2PM
BMS A/C Installation at Multi-Purpose Room	4815-040-14-G2PN
BMS Exterior Door Replacement	4815-040-14-G3KA
BHS Roof & HVAC Replacement	4815-020-14-G3JZ

### Policy

Mr. DiGiacchino stated that Policy met on June 11, 2014 and will be putting forth policies for first reading on June 25, 2014.

### Personnel

#### Committee Report

#### Action Items

Mrs. Hawkins moved Personnel Resolutions #1-40, seconded by Ms. Kragie.

At 9:30 p.m., on a motion by Mr. Palma, seconded by Mr. Baker, the Board adjourned into a brief executive session to discuss Personnel.

The Board returned to Public Session at 9:45 p.m. Personnel motion #40 was amended as presented in these minutes.

Personnel Resolutions #1-40 were approved by a roll call vote of 10-0. Except as follows: Resolutions #1, 10 and #40 was approved by a roll call vote of 9-1. Mr. DiGiacchino voted no. Resolution #21 was approved by a roll call vote of 9-0-1; Mr. DiGiacchino abstained. Resolution #26 (uuuu) was approved by a roll call vote of 9-0-1; Mr. Palma abstained.

All personnel action is on the recommendation of the Superintendent.

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- Action 1. Approve Appointment of Literacy Coach  
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Francesca Bardes, District Literacy Coach, level MA, step 13 at an annual salary of \$73,803 for the 2014-2015 school year. (new)
- Action 2. Approve Appointment of Social Worker  
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Jennifer Vilela, social worker for the Bernardsville Middle School, level MA+15, step 12, at an annual salary of \$36,588 (50%) for the 2014-2015 school year. (new)
- Action 3. Approve Appointment of Science Teacher  
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Julie Szesko, Science Teacher at Bernardsville Middle School, level BS, step 3 at an annual salary of \$54,435 for the 2014-2015 school year. (Ellard)
- Action 4. Approve Appointment of Special Education Teacher  
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Elena O'Brien, Special Education Teacher, Bernards High School, level MA, step 16 at an annual salary of \$82,383 for the 2014-2015 school year.
- Action 5. Approve Appointment of Biology Teacher  
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Katherine DeBarra, Biology Teacher, Bernards High School, level MA+60, step 6 at an annual salary of \$68,435 for the 2014-2015 school year.
- Action 6. Approve Appointment of Language Arts Teacher  
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Helaine Terhune, Language Arts Teacher at Bernardsville Middle School, level BA step 3 at an annual salary of \$53,435 for the 2014-2015 school year. (Burke)
- Action 7. Approve Leave Replacement Position  
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Liana Fross, Language Arts leave replacement at the Bernardsville Middle School, level BS, step 1 at an annual salary of \$52,435 for the 2014-2015 school year. (White)
- Action 8. Approve Leave Replacement Position  
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Rhonda Cooperstein, School Counselor leave replacement at Bernards High School, level Doctorate, step 6 at an annual salary of \$66,435 for the 2014-2015 school year. (Dooley)
- Action 9. Approve Appointment of School Receptionist  
Resolution Resolved, that the Somerset Hills Board of Education approve the appointment of Annika Gruters, School Receptionist at Bedwell Elementary School, ten month position at an annual salary of \$15,120 for the 2014-2015 school year. (new)

Action 10. Approve Appointment of Department Coordinators

Resolution Resolved, that the Somerset Hills Board of Education approve the following staff members as Department Coordinators at the high school for the 2014-2015 school year, to be paid at their hourly per diem rate:

<u>Name</u>	<u>Department</u>
a) Berger, Dianne	Special Education
b) Milde, Joseph	Health and Physical Education
c) Trumpy, Fred	Visual and Performing Arts

Action 11. Reappointment of Administrators

Resolution Resolved, that the Somerset Hills Board of Education approve the reappointment of the following administrators for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
a) Hunter, Nancy Lee	School Business Administrator	\$170,819
b) Shouffler, Jennifer	Assistant Superintendent of Curriculum and Instruction	\$135,000
c) Wood, Frances	Superintendent	\$157,500

Action 12. Approve Band Camp Instructors

Resolution Resolved, that the Somerset Hills Board of Education approve the following instructors for band camp from August 21, 2014 through August 29, 2014 at their per diem rate:

<u>Name</u>	<u>Position</u>
a) Bezzek, Leigh	Nurse: Band Parent Account
b) Eagle, Michael	Marching Band: Assistant Percussion Stipend
c) LeFurge, Scott	Marching Band: Assistant Front Stipend
d) Snyder, Jason	Marching Band: Assistant Marching Stipend
e) Joseph Espineira	Marching Band: Director Stipend

Action 13. Approve Reappointment of Part Time/Full Time Special Education  
Resolution Paraprofessionals and Part Time Regular Paraprofessionals

Resolved, that the Somerset Hills Board of Education approve the appointment of the following part time/full time special education paraprofessionals and part time regular paraprofessionals for the 2014-2015 school year (step and salary may be adjusted upon ratification of collective bargaining agreement).

**Special Education – Full Time**

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Annual Salary</u>
a) Behrins, Jennifer	Special Education-full time	1B	19,309
b) Boteler, Patricia	Special Education-full time	10	28,291
c) Boyce, Marde	Special Education-full time	10	28,291
d) Carmon, David	Special Education-full time	3-4	21,662
e) Coheleach, Ilona	Special Education-full time	8	25,411
f) Crerand, Pamela	Special Education-full time	7	24,713
g) Donovan, Casey	Special Education-full time	1B	19,309
h) Gray, Joan	Special Education-full time	8	25,411

i) Helriegel, Athena	Special Education-full time	1B	20,874
j) Landers, Kari	Special Education-full time	6	23,071
k) Malson, Nicole (31hrs)	Special Education-full time	1B	17,488
l) Mastrobuoni, Teresa	Special Education-full time	10	28,291
m) Negri, Nancy	Special Education-full time	10	28,291
n) Overton, Gillian	Special Education-full time	8	25,411
o) Parciak, Marianne	Special Education-full time	3-4	21,662
p) Riley, Cynthia	Special Education-full time	10	28,291
q) Schonbachler, Nona	Special Education-full time	10	28,291
r) Terraglia, Cristina	Special Education-full time	1B	19,309
s) Zuppa, Colleen	Special Education-full time	10	28,291

### **Special Education – Part Time**

<b>Name</b>	<b>Position</b>	<b>Step</b>	<b>Hourly Rate</b>
a) Aufiero, Jess	Special Education-hourly	1B	14.91
b) Bailey, Carol	Special Education-hourly	1B	14.91
c) Boverly, Chelsea	Special Education-hourly	1B	14.91
d) Brady, James	Special Education-hourly	1B	14.91
e) Cavill, Gina	Special Education-hourly	1B	14.91
f) Constantinou, Jacqueline	Special Education-hourly	1B	14.91
g) D'Anunciacao, Jessica	Special Education-hourly	1B	14.91
h) DaSilva, Stacie	Special Education-hourly	1B	14.91
i) DiDonato, Amanda	Special Education-hourly	1B	14.91
j) Eckerson, Kirsten	Special Education-hourly	1B	14.91
k) Falk, Lisa	Special Education-hourly	1B	14.91
l) Fernandez, Yohaina	Special Education-hourly	1B	14.91
m) Gelsinger, Allison	Special Education-hourly	1B	14.91
n) Godhwani, Jasmaile	Special Education-hourly	1B	14.91
o) Hansen, Meghan	Special Education-hourly	1B	14.91
p) Herrera, Goodness	Special Education-hourly	1B	14.91
q) Hildebrandt, Patricia	Special Education-hourly	3-4	16.72
r) Iuorio, Lisa	Special Education-hourly	1B	14.91
s) Johnson, Kimberly	Special Education-hourly	1B	14.91
t) Laraway, Rachel	Special Education-hourly	1B	14.91
u) Leach, Debra	Special Education-hourly	1B	14.91
v) Mahlik, Annette	Special Education-hourly	1B	14.91
w) Maqueda, Clare	Special Education-hourly	1B	14.91
x) McMichael, Rebecca	Special Education-hourly	1B	14.91
y) Moore, Marie	Special Education-hourly	1B	14.91
z) Omegna, Catherine	Special Education-hourly	1B	14.91
aa) Onque, Dawn	Special Education-hourly	1B	14.91
bb) Pernaselli, Marjorie	Special Education-hourly	1B	14.91
cc) Rittenhouse, Lauren	Special Education-hourly	1B	14.91

dd) Schaefer, Dianne	Special Education-hourly	1B	14.91
ee) Silberstein, Howard	Special Education-hourly	1B	14.91
ff) Suriano, Virginia	Special Education-hourly	1B	14.91
gg) Sutton, Colleen	Special Education-hourly	3-4	16.72
hh) Tirrito, Joseph	Special Education-hourly	1B	14.91
ii) Tlack, Tracy	Special Education-hourly	1B	14.91
jj) Walley, Joy	Special Education-hourly	1B	14.91
kk) Zahorodny, Phyllis	Special Education-hourly	1B	14.91
ll) Zambito, Mary	Special Education-hourly	1B	14.91

**Regular – Part Time**

Name	Position	Step	Hourly Rate
a) Eckerson, Kirsten	Regular-hourly	1B	14.23
b) Klocinski, Lisa	Regular-hourly	9	18.28
c) Matero, Cindy	Regular-hourly	9	18.28
d) Moose, Gail	Regular-hourly	OG	20.00
e) Santini, Marty	Regular-hourly	5	16.00
f) Zerjav, Myrna	Regular-hourly	8	17.58

Action  
Resolution14. Amend Summer Work

Resolved, that the Somerset Hills Board of Education amend summer work for the following staff members at their per diem rate for the 2014-2015 school year:

Name	Position	School	Not to Exceed
a) Cooperstein, Rhonda (LR-Dooley)	Counselor	BHS	6 Days
b) Ellis, Amanda	Counselor	BHS	10 Days
c) Dooley, Megan	Counselor	BHS	8 Days
d) Janosko, Ashley	Counselor	BHS	10 Days
e) Sosely, Anna	Counselor	BHS	10 Days

Action  
Resolution15. Amend Reappointment/Tenured Teachers

Resolved, that the Somerset Hills Board of Education amend reappointment of the following tenured teachers for the 2014-2015 school year (step, salary, stipend, and longevity may be adjusted upon ratification of collective bargaining agreement):

**Bernards High School**

Last Name	First Name	Level	Step	Salary
Dooley	Megan	MA	3-4	58,435
Janosko	Ashley	MA+60	5	67,435

Action  
Resolution16. Approve Appointment of Lead Custodians

Resolved, that the Somerset Hills Board of Education approve the appointment of the following lead custodians effective July 1, 2014 for the 2014-2015 school year:

Name	Position	Stipend
a) Chwiedosiuk, Wiktor	Lead Custodian-BHS	\$6,000

- b) Komsiri, Bhanca                      Lead Custodian-BMS                      \$3,500  
 c) Miles, Tossapon                      Lead Custodian-BES                      \$3,500

Action                      17.     Approve Bus Drivers/Paraprofessionals

Resolution                      Resolved, that the Somerset Hills Board of Education approve the appointment of the following bus driver and bus paraprofessionals for the 2014-2015 school year:

<b>Name</b>	<b>Position</b>	<b>Annual Salary</b>
a) Fitzpatrick, George	Bus Paraprofessionals	\$17,820.00
b) Fitzpatrick, Jeanne	Bus Driver	\$23,400.00
c) Bisco, Joseph	Bus Paraprofessionals	\$17,820.00

Action                      18.     Approve Seasonal Custodial Employee

Resolution                      Resolved, that the Somerset Hills Board of Education approve James Fulper Jr. as a seasonal custodial employee at an hourly rate of \$13 from June 24, 2013 through August 30, 2013.

Action                      19.     Approve Extended School Year Transportation Staff

Resolution                      Resolved, that the Somerset Hills Board of Education approve the following transportation staff for the extended school year program from June 23, 2014 through August 29, 2014:

<b>Name</b>	<b>Position</b>	<b>Rate/hour</b>
a) Bartow, Lillian	Bus Driver	20.00
b) Bisco, Joseph	Bus Paraprofessional	18.00
c) Clarke, Ellen	Bus Paraprofessional	18.00
d) DeAngelo, Frances	Bus Driver	20.00
e) DeAngelo, Thomas	Bus Driver	20.00
f) Fitzpatrick, George	Bus Driver	20.00
	Bus Paraprofessional	18.00
g) Fitzpatrick, Jeanne	Bus Driver	20.00
	Bus Paraprofessional	18.00
h) Gibbs, Michael	Substitute Bus Driver	20.00
i) Meyler, Joanne	Substitute Bus Driver	20.00
j) Myer-DeAngelo, Rebecca	Bus Paraprofessional	18.00
k) Vail, Peggy	Bus Driver	20.00

Action                      20.     Approve Additional Days

Resolution                      Resolved, that the Somerset Hills Board of Education approve the following additional days:

<b>Name</b>	<b>Position</b>	<b>Days</b>
Luik, Norman	Part Time/Computer Technician	Not to exceed 3 days per week

Action                      21.     Approve Co-Curricular Positions

Resolution                      Resolved, that the Somerset Hills Board of Education approve the following co-curricular positions for the 2014-2015 school year.



<b>BHS Fall Athletic Positions</b>			
	<b>Fall Positions</b>	<b>Person Recommended</b>	<b>Stipend</b>
a)	Assistant AD: Fall	Nick Hemans	4,029
b)	Cheerleading: Fall Head	TBA	5,053
c)	Cheerleading: Fall Assistant	TBA	3,801
d)	Cross Country: Head	David Szostak	7,428
e)	Cross Country: Assistant	Thomas DiMarco	4,857
f)	Field Hockey: Head	Sarah Falzarano	7,428
g)	Field Hockey: Assistant (JV)	Leslie Atchison	6,246
h)	Field Hockey: Assistant (FR)	Jessica Frazier	5,014
i)	Football: Head	Jon Simoneau	10,775
j)	Football: Assistant	David Carmon	8,035
k)	Football: Assistant (JV)	Samuel Dokus	8,035
l)	Football: Assistant (JV)	Bryce Baldwin	8,035
m)	Football: Assistant (FR)	Joseph Milde	7,366
n)	Football: Assistant (FR)	Brian Latzke	7,366
o)	Open Gym: Fall	John McMahan	1,856
p)	Soccer: Men's Head	Joseph LaSpada	8,035
q)	Soccer: Men's Assistant (JV)	Jose Daben	6,246
r)	Soccer: Men's Assistant (FR)	Allen Thurlow	5,014
s)	Soccer: Women's Head	Christopher Habermas	8,035
t)	Soccer: Women's Assistant (JV)	Philip Wilkinson	6,246
u)	Soccer: Women's Assistant (FR)	TBA	5,014
v)	Tennis: Women's Head	Kelly Clark	7,142
w)	Tennis: Women's Assistant	Alan Tinquist	4,631

<b>BHS Winter Athletic Positions</b>			
	<b>Winter Positions</b>	<b>Person Recommended</b>	<b>Stipend</b>
a)	Assistant AD: Winter	Nick Hemans	5,259
b)	Basketball: Men's Head	Timothy Palek	9,730
c)	Basketball: Men's Assistant (JV)	Allen Thurlow	8,035
d)	Basketball: Men's Assistant (FR)	David Carmon	6,471
e)	Basketball: Women's Head	Sandra Whelan	9,730
f)	Basketball: Women's Asst. (JV)	Jianna Spadaccini	8,035
g)	Basketball: Women's Asst. (FR) floater	Jon Simoneau	6,471
h)	Cheerleading: Winter Head	TBA	5,053
i)	Fencing: Head	TBA	7,283
j)	Fencing: Assistant (JV)	Stephanie Chang	5,277
k)	Fencing: Assistant (JV)	Ya Lu	5,277
l)	Ice Hockey: Head	Joseph Bennett	7,011

m)	Ice Hockey: Assistant (JV)	Nicholas Kashmanian	4,073
n)	Open Gym: Winter	John McMahon	2,374
o)	Ski Team: Head	Kevin Malkin	6,592
p)	Swimming: Head	Edwin Tsuzuki	7,142
q)	Swimming: Assistant	Thomas Lawson	4,631
r)	Winter Track: Head	David Szostak	7,142
s)	Winter Track: Assistant	Brian Latzke	4,631
t)	Winter Track: Assistant	Ashley Morris	4,631
u)	Wrestling: Head	David Brothers	9,730
v)	Wrestling: Assistant (JV)	Sean McMahon	8,035

<b>BHS Spring Athletic Positions</b>			
	<b>Spring Position</b>	<b>Person Recommended</b>	<b>Stipend</b>
a)	Assistant AD: Spring	Kelly Clark	4,029
b)	Baseball: Head	Jeffrey Falzarano	7,953
c)	Baseball: Assistant (JV)	Jon Simoneau	6,246
d)	Baseball: Assistant (FR)	Sean McMahon	5,014
e)	Golf: Head	Joseph Milde	6,592
f)	Lacrosse: Men's Head	David Brothers	7,428
g)	Lacrosse: Men's Assistant (JV)	Alan Tinquist	6,246
h)	Lacrosse: Men's Assistant (JV)	Nick Hemans	5,014
i)	Lacrosse: Women's Head	Jessica McGinn	7,428
j)	Lacrosse: Women's Assistant (JV)	Alyssa Maestas	6,246
k)	Open Gym: Spring	John McMahon	1,879
l)	Softball: Head	Leslie Atchison	7,953
m)	Softball: Assistant (JV)	Jaime Heydt	6,246
n)	Tennis: Men's Head	Richard C Smith	7,142
o)	Tennis: Men's Assistant (JV)	Patricia McMillan	4,631
p)	Track & Field: Men's Head	David Carmon	7,953
q)	Track & Field: Women's Head	David Szostak	7,953
r)	Track & Field: M/W Assistant	Brian Latzke	6,246
s)	Track & Field: M/W Assistant	Ashley Morris	6,246
t)	Track & Field: M/W Assistant	Jianna Spadaccini	6,246
u)	Weight Training: Summer	Jon Simoneau	1,879

<b>Volunteer – Athletics</b>		
	<b>Person Recommended</b>	<b>Stipend</b>
a)	Banag, Louis	Soccer Volunteer
b)	Burns, Linda	Field Hockey Volunteer
c)	Ciancio, Kenneth	Football Volunteer
d)	DuBois, Derek	Football Volunteer
e)	Falzarano, Jeffrey	Football Volunteer
f)	Langdon, Todd	Football Volunteer
g)	McCullough, Ryan	Football Volunteer

h) McMahon, Sean	Football	Volunteer
i) Simoneau, Wayne	Football	Volunteer

<b>Volunteer – Clubs</b>		
<b>Person Recommended</b>	<b>Person Recommended</b>	<b>Stipend</b>
a) Babicke, Dennis	Photo Club	Volunteer
b) Clawson, Julie	Book Club	Volunteer
c) Hoppe, Michael	Fly Fishing	Volunteer
d) McCarron, James	Fly Fishing	Volunteer
e) Preston, Charles	Fly Fishing	Volunteer
f) Smith, Courter	French Club	Volunteer
g) Snyder, Allison	Sounds for Souls	Volunteer
h) Sosely, Anna	American Red Cross	Volunteer
i) Szostak, David	KIVA	Volunteer
j) Weltler, Lynn	Art Soiree	Volunteer
<b>BHS Co-Curricular 2014-2015</b>		
<b>Position</b>	<b>Person Recommended</b>	<b>\$ Stipend</b>
a) Activities Technician	Joseph Espineira	4,277
b) Activities Technician II	James Ferrara	2,044
c) Bernardian: Literary Advisor	Janice O'Brien 50% Heather Hunkele 50%	2,800 2,800
d) Bernardian: Financial Advisor	Janice O'Brien 50% Heather Hunkele 50%	1,299 1,299
e) Class Advisor: Senior	Nicole Boyce	4,387
f) Class Advisor: Junior	Jon Simoneau	3,827
g) Class Advisor: Sophomore	Angela Cerza	1,701
h) Class Advisor: Freshman	Allison Snyder	1,592
i) Community Service	Anna Sosely	4,812
j) Crimson	Heather Hunkele	5,374
k) Drama: Fall Director	Christopher Tomaino	3,696
l) Drama: Fall Assistant Director	Brittany Goodwin	1,701
m) Drama: Fall Set Construction	Daniel Viola	1,500
n) Forensics Team	Angela Cerza	1,336
o) Green Team	Karen DeTrolio	1,851
p) Harvard Model Congress Advisor	Jay Hogge	1,557
q) Key Club	TBD	3,208
r) Marching Band: Director	Joseph Espineira	10,169
s) Marching Band: Assistant Front	Scott LeFurge	4,520
t) Marching Band: Asst. Marching	Jason Snyder	4,078
u) Marching Band: Asst. Percussion	Michael Eagle	4,078
v) Math League	LuAnn Falletta	2,408
w) Mock Trial Team	TBD	1,336
x) Musical: Spring Director	Christopher Tomaino	4,777
y) Musical: Spring Choreographer	Jade Pietroluongo	4,220

<b>Bernardsville Middle School</b>		
<b>Position</b>	<b>Person Recommended</b>	<b>\$ Stipend</b>
a) Clubs (per hour – max. 8 hrs.)		
b) Art Club (Oct-Dec)	TBD	43/hr
c) Art Club (Jan-Mar)	TBD	43/hr
d) Digital Photography (Oct-Dec)	Kelly Wells	43/hr
e) Digital Photography (Mar-May)	TBD	43/hr
f) Drama: Fall	Lynn Weltler	2,578
g) Drama: Fall Assistant	Judith Martin	1,289
h) Drama: Spring	TBD	2,578
i) Drama: Spring Assistant	TBD	1,289
j) Forensics	Vincent Terraciano	2,578
k) Green Team	Carrie Malwitz	2,578
l) Open Gym: Boys Fall	Zoltan Gilly	574
m) Open Gym: Girls Fall	Kristene Both	574
n) Open Gym: Boys Spring	Zoltan Gilly	574
o) Open Gym: Girls Spring	Kristene Both	574
p) Literary Magazine	TBD	2,578
q) Math Club (10 hours max)	TBD	\$59.11/hour
r) Newspaper	TBD	2,578
s) Peer Leadership	Kristen Boylan	2,578
t) Robotics	TBD	2,578
u) Science Team: Earth Science	Brian King	2,578
v) Service Organization	Kristene Both	3,710
w) Student Council	Stephanie DeAngelo	2,799
x) Team Leader – Grade 5	Vincent Terraciano	2,475
y) Team Leader – Grade 6	Marianne Fitzgerald	2,475
z) Team Leader – Grade 7	TBD	2,475
aa) Team Leader – Grade 8	Shane Porter	2,475
bb) Vocal Music Accompanist	Brian Harlow	1,153
cc) Yearbook	Jaime Heydt	2,578

<b>Bedwell Elementary School</b>		
<b>Position</b>	<b>Person Recommended</b>	<b>Stipend</b>
a) Community Service Advisor	Cynthia Forsythe 50% Laurie Heppes 50%	1,517 1,517
b) Student Activities Coordinator	Gianna Spadaccini 50% Deborah Rokosky 50%	989 989
c) Bookroom Coordinator	Loretta Crowley	1402
d) Team Leader – Grade K	Phyllis DeStefano	2,475
e) Team Leader – Grade 1	Susan Fischer	2,475
f) Team Leader – Grade 2	Holly Jongema	2,475
g) Team Leader – Grade 3	Darcey Brooten	2,475

h) Team Leader – Grade 4	Patrick Reed	2,475
i) Tutor Mentor	TBD (110 hours max)	59.11/hr
j) Homework Club	TBD (110 hours max)	59.11/hr
k) Continental Math Program	Emily Pike (23 hours max)	59.11/hr
l) Word Masters Program	Emily Pike (23 hours max)	59.11/hr

Action  
Resolution

22. Approve Reappointment of Home Instructors

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following Home Instructors for the 2014-2015 school year:

<b>Name</b>	<b>Subject</b>
a) Arnowitz, Paige	Elementary/Teacher of Disabled
b) Clark, Janice	Math
c) Davis, Margaret	Math
d) Driscoll, Suzy	Elementary/Teacher of Disabled
e) Dumas, Paula	Elementary/Spanish
f) Freda, Michele	Math
g) James, Anne	Elementary/Teacher of Disabled
h) Koblan, John	General Science/Social Studies
i) Kaiser, Jan	French/Spanish
j) Koczot, Linda	Elementary
k) Lampa, Patricia	English
l) LaRosa, Stephanie	Math
m) Leigh, Erin	English
n) Mitchell, Margherita	Physical Science
o) Muoio, Dominic	Italian/English
p) Paruta, Laurence	Psychology
q) Redling, Kathleen	Math
r) Roberts, Christine	Biology
s) Sewell, Mitchell	Biological Science

Action  
Resolution

23. Approve Reappointment of Volunteers

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following Volunteers for the 2014-2015 school year:

a) Fraser, Elisabeth	Substitute credential
b) Smith, Suzann	Substitute credential
c) Smith, John	Substitute credential

Action  
Resolution

24. Approve Reappointment of Substitute Bus Driver and Bus Paraprofessionals

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following substitutes for the 2014-2015 school year:

<b>Name</b>	<b>Substitute Position</b>	<b>Certificate</b>
a) Bisco, Joseph	Bus driver, Bus paraprofessional	CDL, Substitute Credential
b) Clarke, Ellen	Bus paraprofessional	Substitute Credential
c) Fitzpatrick, George	Bus driver, Bus paraprofessional	CDL, Substitute Credential

d) Fitzpatrick, Jeanne	Bus driver, Bus paraprofessional	CDL, Substitute Credential
e) Gibbs, Michael	Bus driver	CDL
f) Haring, Halina	Bus paraprofessional	Substitute Credential
g) Mayler, Joann	Bus driver	CDL
h) Onque, Dawn	Bus paraprofessional	Substitute Credential
i) Petty, Joanne	Bus paraprofessional	Substitute Credential
j) Young, Elaine	Bus driver	CDL

Action  
Resolution

25. Approve Reappointment of Substitute Custodians

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following substitutes for the 2014-2015 school year:

Name	Substitute Position	Certificate
a) Cislo, Danuta	Custodian	n/a
b) Dennis, Eric	Custodian	n/a
c) Fulper, James	Custodian	n/a
d) Phouthapadith, Chone	Custodian	Boiler License

Action  
Resolution

26. Approve Reappointment of Substitute Teachers/Paraprofessionals/Secretaries

Resolved, that the Somerset Hills Board of Education approve the reappointment of the following substitutes for the 2014-2015 school year:

	Name	Nurse	Teacher	Paraprofessional	Secretary
a)	Adler, Edward		X		
b)	Alden-Sawtelle, Joseph		X		
c)	Anelli, Caitlin		X	X	
d)	Anthony, Elizabeth			X	
e)	Anthony, Lydia		X	X	
f)	Apgar, Sarah		X	X	X
g)	Awender, Valerie		X		
h)	Backer, Janice	X	X	X	
i)	Baldwin, Bryce		X		
j)	Banag, Louis		X	X	
k)	Banks, Kimberly		X	X	X
l)	Bartushak, Leann	X			
m)	Berardesco, Denese		X	X	
n)	Bezzek, Alicia (Leigh)	X			
o)	Billotti, Linda		X	X	
p)	Bonanno, Megan		X	X	X
q)	Bosworth, Sharon		X		
r)	Brooten, Kyle		X	X	
s)	Brum, Richard		X		
t)	Burnash, Eileen		X	X	

u)	Caldwell, Jennifer		X	X	
v)	Callahan, Kathleen		X	X	X
w)	Carle, Nancy		X		
x)	Cerza, Christina		X	X	
y)	Ciancio, Kenneth		X	X	
z)	Clark, Janice		X	X	X
aa)	Colantuono, Anthony		X	X	
bb)	Cope, Kyle		X		
cc)	Cotton, Barbara		X		X
dd)	Crimmel, Nancy		X	X	
ee)	Cummings, Patrice		X		
ff)	Cuperwich, Kyle		X	X	
gg)	Dabb, Jaspreet		X		
hh)	D'Angola, Deborah	X	X	X	X
ii)	Davis, Kerry		X	X	
jj)	De Bang, Christine	X			
kk)	DeMilt, William		X	X	
ll)	Doumas, Paula		X		
mm)	Einhorn, Amy	X			
nn)	Felber, Lorraine		X	X	
oo)	Ferrara, Samantha		X		
pp)	Finken, Cara		X		
qq)	Fischer, Denise		X		
rr)	Floegel, Carol		X		
ss)	Flores, Priscilla		X	X	
tt)	Freda, Michele Tubach		X		
uu)	Frias, Ricardo		X	X	
vv)	Froisland, Kristi		X	X	
ww)	Gdula, Edward		X	X	
xx)	George, Geoffrey		X		
yy)	Giordano, Sue		X	X	
zz)	Glen, Patricia	X			
aaa)	Goldschmitt, Heather		X	X	
bbb)	Graves, Debra		X	X	
ccc)	Graves, Jared		X	X	
ddd)	Gregg, Stephen		X		
eee)	Grenci, Marisa		X		
fff)	Hancock, Patrtick		X	X	
ggg)	Haring, Halina		X	X	X

hhh)	Harlow, Brian		X		
iii)	Hauser, Anna		X	X	X
jjj)	Haspel, Sally		X	X	X
kkk)	Johnson-Smith, Sandra		X	X	X
lll)	Kalama rides, Ruth		X	X	
mmm)	Kasmanian, Nicholas		X		
nnn)	Kevorkian, Bridget		X	X	X
ooo)	Koblenz, John		X		
ppp)	Kollonitsch, John		X		
qqq)	Kornfeld, Shona		X		
rrr)	Kotz, Lisa		X	X	X
sss)	Krumbiegel, Clarissa		X	X	
ttt)	LaMaire, Lisa		X	X	
uuu)	Lamendola, Sarah		X		X
vvv)	Lehman, Lindsay		X	X	
www)	Leuthard, Patricia		X		
xxx)	Lobo, Michele		X	X	X
yyy)	Lombardi, Barbara		X	X	
zzz)	Lowy, Heidi		X	X	
aaaa)	Maddaluna, Michelle		X		
bbbb)	Maffei, Cristina		X		
cccc)	Maffey, Patricia		X	X	
dddd)	Malkin, Kevin		X		
eeee)	Martin, Jacquelyn		X	X	
fff)	Maurice, Kathleen	X			
gggg)	Mayer, Pamela		X	X	X
hhhh)	McCurnin, Kimberly		X	X	
iiii)	McHale, Lauren		X		
jjjj)	McMahon, Linda		X	X	
kkkk)	McMahon, Sean		X	X	
llll)	Meeks, Maureen		X	X	
mmmm)	Mehta, Rajiv		X	X	
nnnn)	Meier, Thomas		X	X	
oooo)	Murphy, Danielle		X	X	
pppp)	Murphy, Sharon		X	X	
qqqq)	Noon-Vargas, Courtney		X	X	
rrrr)	O'Day, Lauren		X	X	
ssss)	On, Delphine		X	X	
tttt)	Pakrul, Emily		X		



uuuu)	Palma, Joseph		X	X	X
vvvv)	Panetta, Carolyn			X	X
wwwv)	Parikh, Rashmi		X	X	
xxxx)	Paruta, Laurence		X	X	
yyyy)	Pazian, Melody		X		
zzzz)	Perkins, Bonnie		X		X
aaaaa)	Petty, Joanne		X	X	X
bbbbb)	Phillips, Pamela		X		
ccccc)	Piantadosi, Tessa	X			
dddd)	Piscitelli, Maddelena		X		
eeee)	Porambo, Carl		X		
ffff)	Quillan, George		X		
ggggg)	Quinones, Judy		X	X	
hhhhh)	Rago, Mathew		X		
iiii)	Rego, Alyssa		X	X	
jjjj)	Roman, Beverly		X	X	
kkkkk)	Ruggeri, Laura		X	X	X
llll)	Scalero, Matthew		X	X	
mmmmm)	Schott, Oren		X	X	
nnnn)	Sewell, Mitchell		X	X	
oooo)	Sharp, Lynn		X		
ppppp)	Sheehan, Carolyn		X		
qqqqq)	Silva, Breanna		X	X	X
rrrrr)	Simon, Robert		X	X	
sssss)	Sletteland, Suzan		X	X	X
ttttt)	Sroka, Eileen		X	X	
uuuuu)	Stanek, Cary		X	X	
vvvvv)	Stewart, Louise		X	X	
wwwww)	Stone, Benjamin		X		
xxxxx)	Sumliner, Richard		X		
yyyyy)	Surman, Nicolena		X		
zzzzz)	Talbert, Rachel		X		
aaaaaa)	Trani, Nicole		X	X	
bbbbbb)	Turso, Kenneth		X		
ccccc)	Uduaghan, Edith		X		
dddddd)	Vassil, Gabriella		X	X	
eeeeee)	Vaughn, Kenneth		X	X	
ffffff)	Winter, Kyle		X		
gggggg)	Worstel, Laura	X			

hhhhh)	Wrede, Randi		X	X	
iiiiii)	Zaleski, Katherine		X	X	

Action Resolution 27. Accept Resignation  
Resolved, that the Somerset Hills Board of Education accept the resignation of Charles Young, Information Technology Manager, effective June 30, 2014.

Action Resolution 28. Approve Appointment of School Nurse  
Resolved, that the Somerset Hills Board of Education approve the appointment of Anne Berardi, school nurse for Bedwell Elementary School, level BA, step 14 at an annual salary of \$71,780 (prorated) effective May 15, 2014 for the 2013-2014 school year. (Davitt)

Action Resolution 29. Approve Extended Assignment Substitute Rate  
Resolved, that the Somerset Hills Board of Education approve an extended assignment substitute rate for Kristi Frosland from June 2, 2014 through June 20, 2014 at a per diem rate of \$190.00 (Benner)

Action Resolution 30. Approve Extended Assignment Substitute Rate  
Resolved, that the Somerset Hills Board of Education approve an extended assignment substitute rate for Francesca Bardes from May 27, 2014, through June 20, 2014 at a per diem rate of \$210.00 (Sorge)

Action Resolution 31. Approve Seasonal Technology Appointment  
Resolved, that the Somerset Hills Board of Education approve the following seasonal technology appointments effective June 23, 2014 through September 3, 2014:

Name	Hourly Rate
a) Griffith, Christopher	\$15
b) Eckels, Daniel	\$15

Action Resolution 32. Approve Seasonal Custodial Employees  
Resolved, that the Somerset Hills Board of Education approve the following seasonal custodial employees from June 23, 2014 through September 3, 2014:

Name	Hourly Rate
a) Fulper, James Jr.	\$13.00
b) Navarro, Cristian	\$13.00

Action Resolution 33. Approve Appointment of Substitutes  
Resolved, that the Somerset Hills Board of Education approve the following substitutes for the 2013-2014 school year:

Name	Substitute	Certificate
a) Trani, Nicole	Teacher, Paraprofessional	Standard Certificate
b) Zuppa, Colleen	Teacher, Paraprofessional	Substitute Credential

Action Resolution 34. Accept Resignation  
Resolved, that the Somerset Hills Board of Education accept the resignation of Kristin Morlock, leave replacement Bedwell Elementary School effective June 30, 2014.

Action Resolution 35. Approve Correction  
Resolved, that the Somerset Hills Board of Education approve the correction of Resolution #19:

NAME	POSITION	\$ RATE/hour
l) Bartow, Lillian	Bus Driver	21.00
m) DeAngelo, Frances	Bus Driver	21.00
n) DeAngelo, Thomas	Bus Driver	21.00

Action Resolution 36. Approve Correction  
Resolved, that the Somerset Hills Board of Education approve the correction of Resolution #6: The appointment of Helaine Terhune, Language Arts Teacher at Bernardsville Middle School, level BA step 3 at an annual salary of \$54,435 for the 2014-2015 school year. (Burke)

Action Resolution 37. Amend Reappointment/Confidential Employee  
Resolved, that the Somerset Hills Board of Education amend the reappointment of the following confidential employee for the 2014-2015 school year:

Name	Position	Salary	Longevity	Total Salary
Thorp, Deborah	Accounts Payable Clerk	\$57,480	\$1,790	\$59,270

Action Resolution 38. Approve Summer Work  
Resolved, that the Somerset Hills Board of Education approve summer work for the following staff members at a per diem rate:

Name	Position	School	Not to exceed
a) Willmot, Mary	Registered Nurse	District	5 days

Action Resolution 39. Approve Seasonal Employees  
Resolved, that the Somerset Hills Board of Education approve the following seasonal employees from June 24, 2014 through August 30, 2014:

Name	Area	Hourly Rate
a) Dainana, Dominguez	Custodian	\$13.00
b) Navarro, Christian	Custodian	\$13.00

Action Resolution 40. Approve Appointment of Principal  
Resolved, that the Somerset Hills Board of Education approve the appointment of John Alfieri, Interim Principal at Bernardsville Middle School for the period July 1 through August 31, 2014 and Principal for the period September 1-June 30, 2015, at an annual salary of \$146,000 (effective July 1, 2014 for the 2014-2015 school year. (Kratz)

**Supplementary Matters****Public Questions & Comments**

None

**Adjournment**

Mrs. Palazzolo moved to adjourn the meeting at 9:55 p.m., seconded by Ms. Kragie. The motion was approved by a roll call vote of 10-0.

Respectfully submitted,

*Nancy Lee Hunter*

Board Secretary

**Resolutions:**

**\*Note: The areas of permitted voting for the Bedminster district representative of the Board of Education are: 1) tuition charged by the sending district and bill lists or contracts to be used for the sending district's pupils; 2) new capital construction to be used by the sending district's pupils; 3) appointment, transfer or removal of teaching staff serving the sending district's pupils, including central administration; 4) addition or deletion of curricular or extracurricular programs involving the sending district's pupils.**